

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 31, 2009:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Request for release of grant award monies in the amount of \$60,000.00 to the City of George for SIP No. 2008-03, which project was approved through BOCC Resolution No. 08-021-CC, based on the recipient's having met all requirements and provided the County supporting documentation.
- 10:00 a.m. – 10:20 a.m. Commissioners Office Safety Meeting
- 10:20 a.m. – 10:50 a.m. Commissioners Work Session and PCC Rail Authority Discussion
1. Budget Extension request from the Sheriff's Office in the amount of \$1,165.00 to purchase a Tonneau Cover for one of their INET vehicles. Funding comes from their INET Suspense Account.
 2. Budget Extension request from the Sheriff's Office in the amount of \$13,182.00 to purchase Office and Operating Supplies and Small Tools using an Edward Byrne Memorial Justice Assistance Grant FY2009 Local Solicitation.
- 11:00 a.m. – 11:20 a.m. Open Record Public Hearing, Ordinance creating Ch. 2.30 of the Grant County Code called Indigent Public Defense
- 12:00 p.m. – 1:00 p.m. Commissioners at Road District Supervisor Luncheon (Tequila's Restaurant)
- 1:30 p.m. – 1:40 p.m. Open Record Public Hearing, District Court Budget Extension
- 2:00 p.m. – 2:20 p.m. B Varney, Unemployment Fund Discussion
- 3:00 p.m. – 3:50 p.m. T Hechler, Human Resources Update

The Grant County Commissioners session was called to order at 9:00 a.m. with the Deputy Clerk of the Board.

J STRICKLER, ASC UPDATE AND MISC BOCC ACTION

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve item 1 on the ASC Agenda. The motion passed unanimously.

COMMISSIONERS WORK SESSION PCC RAIL AUTHORITY DISCUSSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens to approve items 1 and 2 on the Work Session Agenda. A public hearing was set for both extensions on September 23, 2009 at 11:30 a.m. The motion passed unanimously.

COMMISSIONERS' AUGUST 31, 2009 MINUTES

Page 2 of 5

The Commissioners then opened public comment to discuss the proposed PCC Rail Authority TIGER Grant application request for funding in the amount of \$82 million to fund track improvements which have been prioritized and supported by engineering studies done by the State of Washington. These funds would allow a much needed refurbishment of the lines and also reconnect the PV Hooper and P & L Branch Lines that have been separated for two years due to a wildfire that destroyed the connection. The rail lines are a vital part of the State's transportation network and offer great potential for economic growth to the areas surrounding the rail lines. There was no public in attendance; therefore no negative comments were received.

OPEN RECORD PUBLIC HEARING, ORDINANCE CREATING CH. 2.30 OF THE GRANT COUNTY CODE CALLED INDIGENT PUBLIC DEFENSE

The Commissioners held an Open Record Public Hearing to consider an ordinance creating chapter 2.30 of the Grant County Code named "indigent public defense". Washington Legislature has mandated that counties adopt standards for the delivery of indigent defense services through RCW 10.101.030. Ray Gonzalez, Director of Public Defense urged the commissioners to adopt this ordinance. Commissioner Stevens moved to close the public comment portion of the hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to adopt the Ordinance as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Ordinance No. 09-076-CC)**

OPEN RECORD PUBLIC HEARING, DISTRICT COURT BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from District Court in the amount of \$1,000.00 for DUI Court using a donation from Wal-Mart. Commissioner Stevens moved to close the public comment portion of this hearing. Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to approve the budget extension as presented. Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-077-CC)**

MISCELLANEOUS ITEMS

The Commissioners approved and signed a County Program Agreement No. 0963-66227 for Specialized Services to Victims of Domestic Violence from Marginalized Populations between Grant County, New Hope Domestic Violence, and the Washington State Department of Social and Health Services.

The Chair of the Board was authorized to sign a face sheet for Grant No. F09-31103-015 between Grant County, New Hope Domestic Violence, and the Washington State Department of Commerce for a STOP Violence against Women Formula Grant Program, a grant pass through allocation to improve the community response to violence against women.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$570,211.11 and \$173,030.97, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 08-1 through No. 08-122 in the total amount of \$1,257,080.28 as recorded on a listing and made available to the Board.

As there were no further items to come before the Board, the session was continued until September 1, 2009.

COMMISSIONERS' AUGUST 31, 2009 MINUTES

Page 3 of 5

TUESDAY, SEPTEMBER 1, 2009:

| | |
|-------------------------|---|
| 9:00 a.m. – 9:50 a.m. | T Hechler, Current Litigation (Small Meeting Rm) |
| 9:00 a.m. – 9:30 a.m. | BOUNDARY REVIEW BOARD MEETING |
| 10:00 a.m. – 10:20 a.m. | A Lee, Prosecuting Attorney's Office Update |
| 10:30 a.m. – 10:50 a.m. | L Stoltman, Conservation District Update <u>RESCHEDULED TO 4PM</u> |
| 11:00 a.m. – 11:50 a.m. | V Cummings, Fairgrounds Update |
| 1:30 p.m. – 3:00 p.m. | D Pohle, Public Works Update (Small Meeting Rm) 1. Local Agency Agreement for the Potato Hill Road Overlay between Grant County and the Washington State Department of Transportation. |
| 3:00 p.m. – 3:20 p.m. | G Goodwin, Developmental Disabilities Grant Application |
| 3:30 p.m. – 3:45 p.m. | Consent Agenda |
| 4:00 p.m. – 4:20 p.m. | L Stoltman, Conservation District Update |

The session was continued at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved item 1 as listed above.

CONSENT AGENDA

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz, to approve the items on the Consent Agenda as listed below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Request from W. Ron Baker to be reappointed to the Grant County Water Conservancy Board for another 6 year term.

GRANT MENTAL HEALTHCARE

Application for \$1,000,000.00 grant funding for their Cityview Boarding Home. The Public Works Board Rural Grant program was created in the 2009-2011 Capital Budget. \$9,531,000 has been allocated for local governments in rural counties (as defined in RCW 43.160.20). The purpose of this grant program is to provide a resource for local governments to fund public works projects that will create jobs in these small communities.

COMMISSIONERS' AUGUST 31, 2009 MINUTES

Page 4 of 5

CLERK'S OFFICE

Local Records Grant 2009-11 Application between Grant County, the Clerk's Office, and the Office of the Secretary of State - Washington State Archives.

DISTRICT COURT

Out of State Travel for Chelsea L. Price to attend a Case Manager training in Reno, NV. Funding is through a DUI Court Grant from the Washington Traffic Safety Commission.

HUMAN RESOURCES

Personnel Action Request Recommendation from the Corrections Department to create 2 regular full time nurse positions in lieu of 2 contracted nurse positions.

As there were no further items to come before the Board, the session was continued until September 2, 2009.

WEDNESDAY, SEPTEMBER 2, 2009:

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| 10:00 a.m. – 3:00 p.m. | R Stevens at Commissioners PAG/Watershed Planners Meeting (Moses Lake Conv Ctr) |
| 11:00 a.m. – 12:00 p.m. | MACC INTERLOCAL AGREEMENT DISCUSSION |
| 1:00 p.m. – 2:00 p.m. | C Swartz at Homeless Taskforce Meeting (Samaritan Hosp) |
| 2:00 p.m. – 2:30 p.m. | C Carter at Canvassing Board Meeting (Elections) |
| 2:30 p.m. – 4:30 p.m. | C Swartz at Assoc. of WA Business's Meeting (ATEC) |
| 7:00 p.m. – 8:30 p.m. | PLANNING COMMISSION |

The session was continued at 9:00 a.m. with all Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS ITEMS

A motion was made by Commissioner Stevens, seconded by Commissioner Swartz to:

1. Approve the request of the Emergency Management Director to move the Department to the building located at 1525 E. Wheeler Rd, Moses Lake (old PARC Facility);
2. Approve the Personnel Action Request Recommendation from the Human Resources Director to initiate the second Sick Leave Donation Policy for an employee of the Sheriff's Office (Recipient No. 09-06).

As there were no further items to come before the Board, the session was continued to September 7, 2009.

COMMISSIONERS' AUGUST 31, 2009 MINUTES

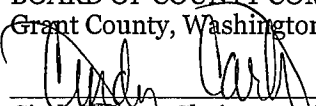
Page 5 of 5


THURSDAY, SEPTEMBER 3, 2009:

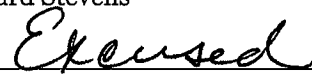
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| 7:00 a.m. – 8:00 a.m. | C Swartz at ML Chamber Response Team Meeting (Moses Lake Chamber Office) |
| 9:00 a.m. – 10:00 a.m. | C Carter at KBSN Radio (Moses Lake) |
| 12:00 p.m. – 12:30 p.m. | C Carter at Law Library Meeting (Law Library) <u>CANCELLED</u> |
| 1:30 p.m. – 3:30 p.m. | C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office) |

Signed this 19th day of October, 2009.

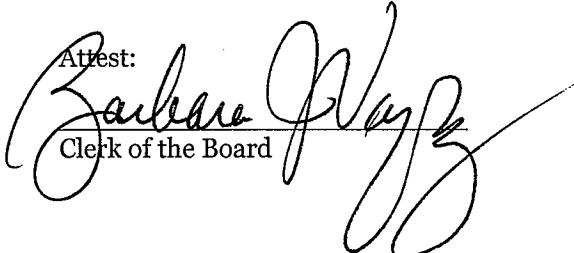
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Cindy Carter, Chair


Richard Stevens


Carolann Swartz

Attest:


Clerk of the Board